

List of documents required for the opening of accounts of resident individual

1. Appendix No. 2 to the standard form Contract on brokerage and nominal holding services: "Order for opening the personal account of individual" "Tsesna Capital" JSC;
2. Appendix 1a "Declaration of accession to the Contract on brokerage and nominal holding services" "Tsesna Capital" JSC;
3. Appendix No. 16a "Questionnaire of an individual" to the Internal Control Rules with a view to counteract the legalization (laundering) of illegally obtained income and the financing of terrorism in Tsesna Capital JSC;
4. Written consent to the collection and processing of the client's personal data submitted by "Tsesna Capital" JSC;
5. A copy of the document (passport or identity card) that proves the identity and the original for verification of a copy of such document, in the absence of the original document, notarized copy is required;
6. Questionnaire for FATCA;
7. Bank details for transfer of money in tenge, US dollars.